

February Monthly Board Meeting
February 16, 2016 5:30 PM
Central Office Building Board Room

I. PROCEDURAL ITEMS

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Opening Remarks

II. CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes from January 19, 2016 Regular Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
 - 1. Cascade Science Club - Friendsville, TN - Science Bowl
 - 2. HMS & Liberty Students - Washington, DC - Tour
 - 3. SCHS FFA - Gatlinburg, TN - State Convention
 - 4. Cascade Key Club - Franklin, TN - District Convention
 - 5. SCHS DECA - Nashville, TN - Competition
 - 6. Cascade Interact - Pigeon Forge, TN - Conference
 - 7. SCHS HOSA - Nashville, TN - State Conference
 - 8. SCHS Key Club - Franklin, TN - Leadership Conference
 - 9. Cascade HOSA - Nashville, TN - Competition
 - 10. Cascade FFA - Gatlinburg, TN - State Convention

III. PRESENTATIONS

- A. Presentation of SCOPE Delegation

IV. ACTION ITEMS

- A. Grants
 - 1. New - Math Science Partnership Grant
 - 2. Revision-CTE Perkins Basic Grant
This revision is in order to add a new line to the CTE Perkins Basic Grant Budget per the State.
- B. January Monthly Financial Report

C. Budget Amendment #2

V. REPORT ITEMS

A. Monthly Tax Analysis

B. Expenditures Report

C. Legislative Report

1. Board Members Share Experiences at Day on the Hill

D. Executive Committee Report

E. Superintendent's Report

1. Principal's Report - Tony Garrette

VI. OTHER BUSINESS

A. Acknowledge School System Programs & Achievements

B. FYI-Personnel

VII. ADJOURNMENT